

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF MCCOMB CITY, MISSISSIPPI JULY 28, 2015 – 5:30 P.M.

ITEMS DESCRIPTION

ATTACHMENT

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

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| 2. | Consider receiving and approving the Minutes of the July 14, 2015 meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi | 1-32 |
| 3. | Consider approving the claims docket for the first half of July, 2015 | see e-mail |
| 4. | Consider receiving the Financial Report for the month of June, 2015 | see tablet |
| 5. | Consider receiving the Municipal Revenue Report for the Month of June, 2015 in the amount of <u>\$65,621.12</u> | 33 |

END CONSENT DOCKET/AGENDA

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| 6. | Consider receiving comments from the Mayor Lane Reed, of Meadville, MS, Republican candidate for State Senate, District 37 | ---- |
| 7. | Consider receiving the 2015-2016 Budget for PAWLS (Pike-Amite-Walthall-Library System) and a request for the same funding as last year of <u>\$71,394</u> | 34 |

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| 8. | Consider authorizing payment to the Pike County Sheriff's Office, 2109 Jesse Hall Memorial Road, Magnolia MS 39652 for housing of prisoners for the month of May, 2015 for the Department of Public Safety – Police Division in the amount of <u>\$27,489.03</u> | 35 |
| 9. | Consider authorizing payment to Kendig Keast Collaborative, 1415 Highway 6 South, Suite A300 Sugar Land, TX 77478 for services preparing the City of McComb Comprehensive Plan (activity through June 30, 2015) in the amount of <u>\$5,982.25</u> | 36-37 |
| 10. | Consider approving a two (2) year contract with Orkin Pest Control, 89 Industrial Drive, Hattiesburg, MS 39401 for monthly pest control service in the amount of <u>\$447.00</u> per month or <u>\$5,364.00</u> annually and authorizing the Mayor to execute necessary documents | 38-39 |
| 11. | Consider authorizing the payment to the Pike County Tax Collector Magnolia, MS for property taxes on 624 S. Magnolia Street, Parcel #501412, McComb, MS in the amount of <u>\$681.40</u> | 40-44 |
| 12. | Consider authorizing payment to Master Meter Systems for Annual Support and Maintenance for period June 2015 to June 2016 in the amount of <u>\$9,000</u> | 45 |
| 13. | Consider authorizing payment #2 to Owen-Holland and Sons, LLC for Project No. STP-0310-00(016)LPA/106591-701000, City of McComb Train Museum Enhancement Project – June, 2015 estimate in the amount of <u>\$256,015.66</u> | 46-47 |
| 14. | Consider authorizing payment to Dickerson & Bowen for contract # 141172 City of McComb 2014 Street Project MPC # MP- 31015501(asphalt, striping, retainage) for final payment in the amount of <u>\$133,311.14</u> | 48-50 |

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| 15. | Consider authorizing payment to the Pike County Board of Supervisors for the City's portion of the cost of design and connection of a sewer line to Gateway Industrial Park in the amount of <u>\$363,898.99</u> or 27% of the project | N/A |
| 16. | Consider rescinding BO #42:02/15 that approved Watkins Construction Co. to repair the driveway at Fire Station #4, for an amount of <u>\$13,325.71</u> (repair not done) | 51 |
| 17. | Consider approving an Order for D Ham Foundations, LLC 655 Enon-Sartinville Road, Jayess, MS 39641 to repair the North entrance driveway of Fire Station #4, 1241 Parklane Road, McComb, MS for an amount of <u>\$14,500</u> and approve a budget amendment for <u>\$13,325.71</u> | 52-53 |
| 18. | Consider ratifying the approval by the Mayor of a permit for C-Spire to install underground fiber optic cable along Minnesota Avenue to 3 rd Street and Maryland Avenue to Front Street | N/A |
| 19. | Consider approving an Agreement with Entergy Mississippi, Inc, for Collective Billing Service for the City of McComb City, MS and authorizing the Mayor to execute the necessary documents | 54 |
| 20. | Consider approving a Resolution appointing Stephanie S. Forrest, to the permanent position of City Clerk for the City of McComb for a term beginning July 21, 2015 and ending June 30, 2018. | 55 |
| 21. | Consider approving a Resolution requesting the MS Department of Finance and Administration to adopt a Resolution to declare the necessity for the issuance of State General Obligation Bonds | 56-57 |

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| 22. | Consider approving a Resolution approving the adoption of and implementation of the Amended and Restated Tax Increment Financing Plan, RBR Development Project, McComb, MS, July, 2015 | 58-60 |
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| 23. | Consider approving a Resolution approving the form of and authorizing the execution of a First Amendment to Development and Reimbursement Agreement between the City of McComb City, MS and RBR Developments, LLC, a Louisiana Limited Liability Company to facilitate the implementation of the City's Amended and Restated Tax Increment Financing Plan, RBR Development Project, City of McComb, July 2015; and for related purposes and approving the First Amendment to Development and Reimbursement Agreement | 61-70 |
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| 24. | Announcements:

August 4, 2015 is the next Work Session

August 11, 2015 is the next Board Meeting preceded by a briefing at 5:00 p.m. | |
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| 25. | Adjourn | |

